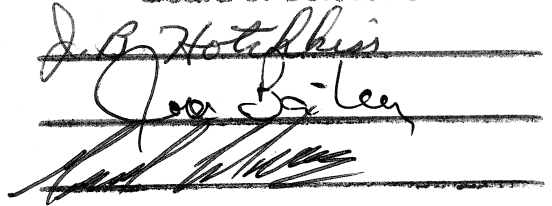


Town of Middleton
Board of Selectmen Meeting
August 25, 2014

Approved By
Board of Selectmen

Called to order at 6:31 P.M.
BOS Members Present: J. Hotchkiss, J. Bailey, M. Schwarz
Pledge of Allegiance Recited



Signature Action:

J. Bailey motions to accept the meeting minutes from 8-11-14 as transcribed. M. Schwarz seconds, all in favor

J. Bailey motions to accept the meeting minutes from 8-13-14 as transcribed, meeting with Wakefield Board of Selectmen. M. Schwarz seconds, all in favor.

J. Bailey motions to accept the Municipal Website Policy as a working document. M. Schwarz seconds, all in favor.

MS-1 was signed for assessing.

Town recently deeded Map 20 Lot 7 on John Jones Road. Question is do we now add insurance to the property and change the locks. John Mammone and Jon Hotchkiss will go out and check out the property. Will add to next agenda for a follow up.

Dave Lundrigan needs to submit something in writing in order to be paid for his services. Approval to pay him once something has been submitted. He will also remove the tape at the beach which has been the bee area, after Labor Day.

Received a letter from Dead River stating they will no longer be delivering mix blend. We receive mix blend for the OTH. The mix blend is so it does not gel up. We will request the #2 fuel and J. Bailey will purchase a case of additive to be added. Other option was to have Dead River add the additive for \$20.00 per delivery. To save funds the town will add additive themselves.

Old Business

J. Bailey price on the cold weather kit is \$359.00. Laura will look up other prices and purchases the cheaper of the two. J. Bailey will install.

Sign ordinance- Terri provided a list, J. Hotchkiss wants to research more before taking action.

Highway ceiling has been completed. There was an additional cost due to the wall did not continue up to the new ceiling. The additional cost was \$1015.00. J. Mammone asked about the lighting, J. Hotchkiss believes that the lights will be put back up and thinks it is included in the cost.

Recycling day- The day was busy, no numbers yet on what town profit was. There were a lot of TV's.

Need for next year, there needs to be a price for microwaves, printers, etc. J. Mammone spoke regarding after the recycling day there still were items left on the side of the road. He sent out a memo to those residents giving them 24 hours to dispose of the items before he was citation them for littering. The items were taken care of. The hours for recycle day are currently 8-4 and J. Hotchkiss suggested changing the hours from 8-3 but 8-4 seems to work well.

New Business

Bulk Pick-up Day is scheduled for October 7th.

John Mammone- suggestion to the selectmen for an ordinance for residents that do not get a building permit. Asking selectmen to issue this ordinance. J. Hotchkiss would like to research to see if the selectmen have that authority. J. Kalar spoke stating that the planning board is the board that puts ordinances in effect. J. Mammone request that the Board speak to the Wakefield Board who has a similar ordinance. J. Hotchkiss questioned several changes to see if you would need a permit. Laura asked if J. Mammone would come up with a checklist to add to the website for residents to review to see if a permit is necessary.

Deb O'Toole- Urgent request. State computer was an XP, which the state did not replace. She wants to put her office back the way it was. So she had the state program added to the Deputy computer. That computer was not a 64-bit so it now runs slow. This was rectified by changing it to a 64-bit. She did not have the funds in her budget. She is confused about where her agents' fees go. States she has never asked for anything for her office. She would like three computers in her office. One for the state and two for the town business. J. Bailey and J. Hotchkiss will look at the budget to see if there are funds available. Deb will provide the needs for a state computer.

VNA funding- letter request for 2015. J. Hotchkiss questions if our donation should be based on our population (\$1.00 per resident) which is what they request or should it be based on the usage of the services they provided. J. Hotchkiss will research more of the facts.

Village District: Per the last meeting, Laura sent an email to the Town Attorney requesting an agreement to be drawn up between the town and the village district. J. Hotchkiss read allowed the correspondence between the town and attorney. The Village District has two options, one to re-negotiate the bond payments or to take out a TAN. The town agrees to pay the remaining of the 2014 Village District budget and the district will decide before the next budget season what they will do. The Village District will have to first adopt the RSA. J. Waitt believes that the bond was pushed out a year, but that cannot be otherwise the current taxes being collected would be for the next years bond payment. Village district will look into re-negotiating the bond payment and look into a TAN. J. Bailey motions to pay the Village District the remaining of the 2014 budget, M. Schwarz seconds, as of December 31, 2014, the Village District will need to come up with the alternative plan.

Public Participation

J. Kalar wants to know if we can keep the donations made to outside organizations in Middleton.

J. Kalar—wants to know if the town can pass a firework ordinance- its part of living on the lake.

J. Bailey-Piper Mountain- private road, residents want to know if they can post no 4-wheeler signs. They are crossing town property but the road is private. Game wardens have been notified. Questioned on why Police cannot patrol the area, it is a private road.

J. Bailey motions to go into non-public per RSA 91A:3 II c at 8:18 PM M. Schwarz seconds

J. Bailey motions to go back into public at 8:31 PM..M. Schwarz seconds

J. Bailey motions to seal the minutes from the non-public, M. Schwarz seconds

J. Bailey motions to adjourned at 8:33 P.M. M. Schwarz seconds, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary